

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045090

Entity Name: DIROSE, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5209 S 24TH AVENUE
TAMPA, FL 336195366 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1955
MANGO, FL 335501955 US

New Mailing Address:

FEI Number: 01-0864044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
669A WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: STOFFER, JAMES H JR
Address: 1968 FRUITRIDGE STREET
City-St-Zip: BRANDON, FL 33510 US

Title: VP () Delete
Name: STOFFER, ROCHELLE L
Address: 1968 FRUITRIDGE STREET
City-St-Zip: BRANDON, FL 33510 US

Title: MGRM () Delete
Name: BRAUN, SANDOR L
Address: 3930 LOGANS LANDING CIRCLE
City-St-Zip: LOUISVILLE, TN 37777 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROCHELLE L STOFFER

VP

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date